

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
(Including Diking Improvement District #4)

**October 10, 2011**

10:00 a.m. Regular Meeting

**October 11, 2011**

6:00 p.m. Special Session – Public Hearings (Trinity Lutheran Church)

**October 12, 2011**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

**MEETING AGENDA - October 10, 2011**

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and Sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*


**Welcome to New Employees, Employee Service Awards, and Employee-of-the-Month**  [↩](#)

**10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  [↩](#)
- 2) Approve Minutes from previous meetings(s)

**GSA Conservation Futures**



**Approval of Conservation Futures Funding - 2011 Projects**  [↩](#)

- 3) Project Name: Trillium Community Forest  
Sponsor: Whidbey Camano Land Trust  
Amount: \$310,000.00




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- 4) Project Name: Maxwellton Outdoor Classroom M&O  
Sponsor: Whidbey Watershed Stewards  
Amount: \$12,000.00
- 5) Project Name: Swan Lake Habitat Assessment and Restoration Feasibility Study M&O  
Sponsor: Swan Lake Watershed Preservation Group  
Amount: \$66,000.00

**Human Services**




- 6) Contract with Citizens Against Domestic and Sexual Abuse (CADA) to fund homeless prevention and for costs directly related to implementing use of the Homeless Management Information System (HMIS). Contract No. HS-42-11; Amount: \$27,000 (RM-HS-11-0280)  [↩](#)
- 7) Memorandum of Understanding with Coupeville School District for the County to provide Mental Health Services for the 2011-2012 school year; Agreement No. HS-45-11 (RM-HS-11-0290)  [↩](#)

**Planning & Community Development**


- 8) Schedule Public Hearing: 173/10 OPS - The applicant, Whidbey Camano Land Trust, is requesting that all of their contiguous 654 acres known as Trillium Woods, located on south Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program.  
Suggested date and time: October 24, 2011 at 2:15 p.m.  [↩](#)
- 9) Schedule Public Hearing: 281/10 OPS - The applicant, Whidbey Camano Land Trust, is requesting that 14.75 acres of their contiguous 15.75 acres (Assessor's Parcel Numbers: R23326-302-2970 and R23326-302-2971), located on north Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program. Suggested date and time: October 24, 2011 at 2:15 p.m.  [↩](#)
- 10) Schedule Public Hearing: 283/10 OPS - The applicant, Friends of Freeland, is requesting that all of their contiguous 43.4 acres (Assessor's Parcel Numbers: R22911-152-3710, R22911-171-4670, R22911-208-4830, R22911-103-3620) located on south Whidbey Island, be admitted into the Public Benefit Rating System current use tax classification program. Suggested date and time: October 24, 2011 at 2:15 p.m.  [↩](#)

**Public Works**

**County Roads**

- 11) Easement – United States of America, US Navy; Grant of Easement No. N4425510RP00049; Ault Field Road (RM-PW-11-0273) (PW-1120-092)  [↩](#)
- 12) Petition for Vacation for Portion of County Road Right-of-Way known as Beach Way – Petitioners: Rick J & Sandy J. Burseson; petition to vacate a portion of Beach Way located in the Plat of Tyee Beach, Division No. 1 for referral back to the County Engineer for a report.  [↩](#)
- 13) Petition for Vacation for Portion of County Road Right-of-Way known as Sunset Drive – Petitioners: Roger & Valerie Jeglum; petition to vacate a portion of Sunset Drive located Sec. 34, Twp, 32N., R 2E for referral back to the County Engineer for a report.  [↩](#)

**Solid Waste**


- 14) Amendment No. 3 – Department of Ecology; Coordinated Prevention Grant – Collection & Disposal of Household Hazardous Waste; Increase in Funding to \$94,241 (State \$70,681/County \$23,560) (RM-SW-11-0265)  [↩](#)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 15) Resolution C-101-11 Proclaiming October 2011 National Breast Cancer Awareness Month 

**Planning & Community Development**

- 16) Amendment No. 2 with Environmental Science Associates for Professional Services to allow the consultant to proceed with work scheduled for years 2 and 3 according to the original contract and approved budget. This reflects the amendment to Grant No. G1100007 with the State of Washington Department of Ecology for the Comprehensive Shoreline Master Program Update releasing years 2 and 3 funding (Fiscal Years 12 and 13); Amendment Amount: \$144,300 (RM-PLAN-11-0292) 

**Public Hearings**

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

**Commissioners Comments & Announcements**

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

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**OCTOBER 11, 2011 – SPECIAL SESSION – 6:00 P.M.**

**Location: Trinity Lutheran Church in the new building, 18341 SR 525, Freeland, WA.**

PUBLIC HEARING: Ordinance C-89-11/R-28-11 Regulating Speed Limit on Glendale Road

PUBLIC HEARING: Ordinance C-90-11/R-29-11 Regulating Speed Limit on Lancaster Road

PUBLIC HEARING: Ordinance C-91-11/R-30-11 Regulating Parking on a Portion of Ferry Dock Road

PUBLIC HEARING: Ordinance C-92-11/R-31-11 Regulating Speed Limit on East Harbor Road

The Board of County Commissioners will consider adoption of the Ordinances following public comment.

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**OCTOBER 12, 2011 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
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